

**U.S. Bankruptcy Court**  
**Middle District of Florida (Tampa)**  
**Bankruptcy Petition #: 8:02-bk-02804-PMG**

*Assigned to:* Chief Paul M. Glenn  
 Chapter 7  
 Voluntary  
 Asset

**Date Filed: 02/18/2002**

**Debtor**  
**Sports Shinko [florida] Co. Ltd.**  
 3200 S.r. 546  
 Haines City, FL 33844  
 SSN:  
 Tax id: 51-0302824  
**dba**  
**Grenelefe Golf And Tennis Resort**

represented by **John J Lamoureux**  
 Carlton Fields, PA  
 PO Box 3239  
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**Trustee**  
**Traci K. Stevenson**  
 P O Box 86690  
 Madeira Beach, FL 33738  
 727-397-4838

represented by **Dawn A. Carapella, Attorney for Trustee**  
 Tenam Kemker Scharf Barkin et al

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**Michael Dodge**  
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**Roberta A Colton, Attorney for Trustee**  
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**U.S. Trustee**  
**United States Trustee - TPA7, 7**  
 Timberlake Annex, Suite 1200  
 501 E Polk Street  
 Tampa, FL 33602

**EXHIBIT M-7**

813-228-2000

| Filing Date | #  | Docket Text  |
|-------------|----|--|
| 02/18/2002  | 1  | VOLUNTARY Petition under Chapter 7, Attorney Statement of Compensation , [FJ ], ORIGINAL NIBS DOCKET ENTRY #1 (Entered: 02/19/2002)  |
| 02/18/2002  | 2  | NOTICE of Appointment of Trustee and Waiver of Bond, [FJ ], ORIGINAL NIBS DOCKET ENTRY #2 (Entered: 02/19/2002)  |
| 02/19/2002  | 3  | ORDER Granting Interim Trustee's Oral Motion to Operate Business and Setting Hearing, [FJ ], ORIGINAL NIBS DOCKET ENTRY #3 (Entered: 02/19/2002)   |
| 02/19/2002  | 4  | NOTICE of Deficient Filing, Missing Summary, Schedules, Stmt of Financial Affairs[Cured 3-19-02] Re: Item # 1 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #4 (Entered: 02/19/2002)   |
| 02/19/2002  | 5  | MOTION for Joint Administration, by Interim Chapter 7 Trustee[Hearing Scheduled: February 22, 2002 @ 9:30 am], [FJ ], ORIGINAL NIBS DOCKET ENTRY #5 (Entered: 02/20/2002)  |
| 02/20/2002  | 6  | Application for Authorization to Employ Trenam, Kemker, Scharf, Barkin, Frye, O'Neill & Mullis, P.A., as General Counsel, Nunc Pro Tunc to 2-18-02, by Chapter 7 Trustee [Affidavit of Roberta A. Colton attached], [FJ ], ORIGINAL NIBS DOCKET ENTRY #6 (Entered: 02/21/2002)   |
| 02/21/2002  | 7  | NOTICE of Hearing set: on 02/22/2002 at 9:30 a.m. at Courtroom 9B, Sam M. Gibbons U.S. Courthouse, 801 N. Florida Avenue, Tampa, FL Re: Item # 5 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #7 (Entered: 02/21/2002)  |
| 02/21/2002  | 8  | APPLICATION to Employ an Accountant with Order Authorizing Thereon, by Trustee and Andrea P. Bauman, CPA, [FJ ], ORIGINAL NIBS DOCKET ENTRY #8 (Entered: 02/21/2002)   |
| 02/21/2002  | 9  | ORDER Approving Application, Nunc Pro Tunc to 2-18-02 Re: Item # 6 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #9 (Entered: 02/21/2002)  |
| 02/22/2002  | 10 | CERTIFICATE of Service re: Re: Item # 7 [Entered: 02/25/2002], [FJ ]<br>NOTICE of Section 341 Meeting of Creditors [with Certificate of Service by BNC] on 03/20/2002 at 10:30 a.m. at 501 E. Polk St., [Timberlake Annex] ROOM 100-C, Tampa, FL 33602 [Entered: 02/25/2002], [FJ ]<br>NOTICE of Appearance and Request for Service by Hans Christian Beyer, Esq. for Bank of America, N.A. [Entered: 02/25/2002], [FJ ]<br>MOTION to Transfer Funds Held in The Grenelife Realty, Inc. Escrow Account, by Interim Chapter 7 Trustee [Entered: 02/27/2002], [FJ ]<br>CERTIFICATE of Service re: Re: Item # 3 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #10 (Entered: 02/28/2002) |
| 02/25/2002  | 11 | ORDER of Joint Administration Re: Item # 5 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #11 (Entered: 02/25/2002)   |

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| 02/25/2002 | 12 | CERTIFICATE of Service re: , [FJ ], ORIGINAL NIBS DOCKET ENTRY #12 (Entered: 02/25/2002)  |
| 02/26/2002 | 13 | MOTION for Order Regarding Utilities, by Interim Chapter 7 Trustee, [FJ ], ORIGINAL NIBS DOCKET ENTRY #13 (Entered: 02/27/2002)   |
| 02/27/2002 | 14 | NOTICE of Hearing set: [& Re: Item # 13]**** Re: # 13 - Hearing continued to March 28, 2002 @ 10:00 am for Florida Power Corporation ****[Hearing Continued to April 30, 2002 at 2:30 pm] on 03/01/2002 at 1:30 p.m. at Courtroom 9B, Sam M. Gibbons U.S. Courthouse, 801 N. Florida Avenue, Tampa, FL, [FJ ], ORIGINAL NIBS DOCKET ENTRY #14 (Entered: 02/27/2002)   |
| 02/28/2002 | 15 | ORDER Granting Emergency Motion to Continue Operating Order [Re: doc. # 5 of 02-02808-8C7], [FJ ], ORIGINAL NIBS DOCKET ENTRY #15 (Entered: 02/28/2002)   |
| 02/28/2002 | 16 | MOTION to Extend Time: To File Schedules of Assets and Liabilities and Statement of Financial Affairs, by Debtor's [Entered: 03/04/2002], [FJ ] REQUEST for Notices by Aetna US Healthcare, [FJ ], ORIGINAL NIBS DOCKET ENTRY #16 (Entered: 03/06/2002)   |
| 03/05/2002 | 17 | ORDER Granting Motion to Extend Time in Which the Debtors may File Their Schedule of Assets and Liabilities and Statement of Financial Affairs Re: Item # 16 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #17 (Entered: 03/05/2002)  |
| 03/06/2002 | 18 | NOTICE of Appearance and Request for Service by Michael D. Seese, Esq. for First Columbine Life Insurance Company [Entered: 03/07/2002], [FJ ] NOTICE of Appearance and Request for Service by Clifford B. Shepard, III, for Grenelefe Association of Condominium Owners No. 1, Inc. [Entered: 03/15/2002], [FJ ] NOTICE of Appearance and Request for Service [Grenelefe Assoc. of Condo Owners - 02-2806] [Entered: 03/15/2002], [FJ ] NOTICE of Appearance and Request for Service [Grenelefe Assoc of Condo Owners 02-2808] [Entered: 03/15/2002], [FJ ] NOTICE of Appearance and Request for Service [Grenelefe Assoc. of Condo Owners - 02-2809] [Entered: 03/15/2002], [FJ ] NOTICE of Appearance and Request for Service by Charles F. Adler, Esq. for James C. Hardie, [FJ ], ORIGINAL NIBS DOCKET ENTRY #18 (Entered: 03/15/2002) |
| 03/12/2002 | 19 | TRANSCRIPT of Proceeding on 2-22-02, [FJ ], ORIGINAL NIBS DOCKET ENTRY #19 (Entered: 03/12/2002)  |
| 03/14/2002 | 20 | NOTICE of Appearance and Request for Service by Rosanne Gervasi, Esq. for Florida Public Service Commission [Entered: 03/18/2002], [FJ ] NOTICE of Appearance and Request for Service by W. Keith Fendick, Esq. for Bank of America, N.A. [Entered: 03/20/2002], [FJ ] NOTICE of Appearance and Request for Service [Corrected] by Harold D. Moorefield, Jr., Esq., for Bank of America, N.A., [FJ ], ORIGINAL NIBS DOCKET ENTRY #20 (Entered: 03/20/2002)  |
| 03/18/2002 | 21 | ORDER Granting Motion for Order Regarding Telephone Utilities[Hearing   |

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|            |    | <p>Scheduled: March 28, 2002 at 10:00 am] [Hearing Continued to April 30, 2002 at 2:30 pm; aiocnfg] Re: Item # 13 [Entered: 03/18/2002], [FJ ]<br/>     CHANGE of Address for Creditor - American United Life Insurance Company [Entered: 03/22/2002], [FJ ]<br/>     NOTICE of Appearance and Request for Service by Theresa M. Bender, Esq. for Department of Business and Professional Regulation, Division of Florida Land and Sales Condominiums, and Mobile Homes, [FJ ], ORIGINAL NIBS DOCKET ENTRY #21 (Entered: 03/22/2002)</p> |
| 03/18/2002 | 22 | <p>CERTIFICATE of Service re: Notice of Chapter 7 Bankruptcy Case, Meeting of Creditors &amp; Deadlines [73 page creditor list] [Entered: 03/20/2002], [FJ ]<br/>     CERTIFICATE of Service re: of Debtors' Schedules and Statements [Entered: 03/20/2002], [FJ ]<br/>     SCHEDULE 's: A - J, new creditors added, no fee paid[Fee paid 4-1-01] Re: Item # 4 [Entered: 03/20/2002], [FJ ]<br/>     STATEMENT of Financial Affairs Re: Item # 4 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #22 (Entered: 03/20/2002)</p>                       |
| 03/20/2002 | 23 | <p>ORDER Granting Motion to Transfer Funds Held in The Grenelefe Realty, Inc. Escrow Account, [FJ ], ORIGINAL NIBS DOCKET ENTRY #23 (Entered: 03/20/2002)</p>  |
| 03/20/2002 | 24 | <p>PRO MEMO: Section 341 Meeting Concluded , [FJ ], ORIGINAL NIBS DOCKET ENTRY #24 (Entered: 03/26/2002)</p>   |
| 03/20/2002 | 25 | <p>PRO MEMO: Section 341 Meeting Concluded [Case # 02-2806], [FJ ], ORIGINAL NIBS DOCKET ENTRY #25 (Entered: 03/26/2002)</p>   |
| 03/20/2002 | 26 | <p>PRO MEMO: Section 341 Meeting Concluded [Case # 02-2808], [FJ ], ORIGINAL NIBS DOCKET ENTRY #26 (Entered: 03/26/2002)</p>   |
| 03/20/2002 | 27 | <p>PRO MEMO: Section 341 Meeting Concluded [Case # 02-2809], [FJ ], ORIGINAL NIBS DOCKET ENTRY #27 (Entered: 03/26/2002)</p>   |
| 03/25/2002 | 28 | <p>CERTIFICATE of Service re: Notice of Chapter 7, meeting of creditors &amp; deadlines, [FJ ], ORIGINAL NIBS DOCKET ENTRY #28 (Entered: 03/28/2002)</p>   |
| 03/25/2002 | 29 | <p>CERTIFICATE of Service re: Notice of Chapter 7, meeting of creditors &amp; deadlines, [FJ ], ORIGINAL NIBS DOCKET ENTRY #29 (Entered: 03/28/2002)</p>   |
| 03/25/2002 | 30 | <p>NOTICE of Appearance and Request for Service by Robert A. DuChemin, Sr., Esq. for Henry Lee Company, [FJ ], ORIGINAL NIBS DOCKET ENTRY #30 (Entered: 03/28/2002)</p>  |
| 03/28/2002 | 31 | <p>NOTICE of Filing CD Containing Debtor's Schedules and Statements, [FJ ], ORIGINAL NIBS DOCKET ENTRY #31 (Entered: 04/02/2002)</p>   |
| 04/05/2002 | 32 | <p>MOTION for Relief from Stay by Bank of America, fee paid, Irrevocable Standby Letter of Credit in Favor of Mitel Corporation, affidavit attached [Entered: 04/09/2002], [FJ ]</p>   |

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|            |    | REQUEST for Notices by Time Warner Telecom, Inc. [Entered: 04/11/2002], [FJ ]<br>REQUEST for Notices by Hilary B. Bonial, Esq. for Franklin Equity Leasing Co., [FJ ], ORIGINAL NIBS DOCKET ENTRY #32 (Entered: 04/11/2002)  |
| 04/09/2002 | 33 | ORDER Directing Response re: Re: Item # 32 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #33 (Entered: 04/09/2002)   |
| 04/17/2002 | 34 | MOTION to Extend Time: for Assumption or Rejection of Unexpired Leases for Personal Property and Leases of Residential and Non-Residential Real Property and Excuse for the Requirements of 11 USC 365[d][10], by Interim Chapter 7 Trustee, [FJ ], ORIGINAL NIBS DOCKET ENTRY #34 (Entered: 04/19/2002)                         |
| 04/17/2002 | 35 | NOTICE of Appearance and Request for Service by Patrick C. Howell, Esq. for Grenelefe Club Estates Homeowners Association, Inc., [FJ ], ORIGINAL NIBS DOCKET ENTRY #35 (Entered: 04/22/2002)   |
| 04/18/2002 | 36 | RESPONSE to Motion for Relief from Stay, by Interim Chapter 7 Trustee Re: Item # 32 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #36 (Entered: 04/23/2002)  |
| 04/19/2002 | 37 | NOTICE of Appearance and Request for Service by J. Jason Bangon, Esq. for Florida Chapter of the National Hemophilia Foundation, [FJ ], ORIGINAL NIBS DOCKET ENTRY #37 (Entered: 04/23/2002)   |
| 04/24/2002 | 38 | MOTION for Relief from Stay by General Motors Acceptance Corporation, 2000 Oldsmobile Silhouette, fee paid[Improper service on Debtors Attorney], [FJ ], ORIGINAL NIBS DOCKET ENTRY #38 (Entered: 04/26/2002)  |
| 04/24/2002 | 39 | AFFIDAVIT in Support of Motion for Relief from Stay Re: Item # 38 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #39 (Entered: 04/26/2002)  |
| 04/24/2002 | 40 | Request for Judicial Notice of NADA Guide Re: Item # 38 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #40 (Entered: 04/26/2002)  |
| 04/26/2002 | 41 | EMERGENCY Motion of Creditor, AFCO Credit Corporation, for Relief from the Automatic Stay or, in the Alternative, for Adequate Protection [Certificate of Necessity attached]Fee Paid, Unearned Insurance Premiums/Premium Finance Agreement [Not served on Debtor], [FJ ], ORIGINAL NIBS DOCKET ENTRY #41 (Entered: 04/26/2002) |
| 04/30/2002 | 42 | CERTIFICATE of Service re: to parties, original order endorsed on original document] no emergency, motion scheduled for hearing in usual course. Re: Item # 41 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #42 (Entered: 04/30/2002)   |
| 04/30/2002 | 43 | NOTICE of Hearing set: on 05/14/2002 at 11:00 a.m. at Courtroom 9B, Sam M. Gibbons U.S. Courthouse, 801 N. Florida Avenue, Tampa, FL Re: Item # 41 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #43 (Entered: 04/30/2002)   |
| 05/02/2002 | 44 | CERTIFICATE of Service re: [Amended] to serve debtors attorney at correct address Re: Item # 38 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #44 (Entered: 05/03/2002)  |

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| 05/03/2002 | 45 | ORDER Directing Response re: Re: Item # 38 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #45 (Entered: 05/03/2002)   |
| 05/06/2002 | 46 | CERTIFICATE of Service re: [Additional Service] Re: Item # 34 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #46 (Entered: 05/08/2002)  |
| 05/07/2002 | 47 | AMENDED Emergency Motion of Creditor, AFCO Credit Corporation, for Relief from the Automatic Stay [AMENDING THE CERTIFICATE OF SERVICE ONLY] Re: Item # 41 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #47 (Entered: 05/08/2002)   |
| 05/07/2002 | 48 | NOTICE of Hearing set: [Notice Re-transmitted to BNC on 5-15-02] on 06/04/2002 at 2:30 p.m. at Courtroom 9B, Sam M. Gibbons U.S. Courthouse, 801 N. Florida Avenue, Tampa, FL Re: Item # 34 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #48 (Entered: 05/08/2002)  |
| 05/08/2002 | 49 | MOTION for the Entry of an Order [A] Establishing Bidding Procedures; [B] Approving Break-Up Fee and Right of First Refusal; [C] Approving the Form of Notice of Sale; and [D] Authorizing Sale of Substantially all of the Estates' Assets Free and Clear of Liens, C laims, Interests and Encumbrances and Request for Expedited Preliminary Hearing, by Trustee[HEARING SCHEDULED: May 20, 2002 at 11:00 am - Notice by Attorney for Trustee], [FJ ], ORIGINAL NIBS DOCKET ENTRY #49 (Entered: 05/08/2002)  |
| 05/08/2002 | 50 | NOTICE of Filing Re: Item # 49 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #50 (Entered: 05/08/2002)   |
| 05/09/2002 | 51 | ORDER on Trustee's Motion for Order Regarding Utilities [Doc Nos. 13 and 21] Re: Item # 13 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #51 (Entered: 05/09/2002)   |
| 05/09/2002 | 52 | NOTICE of Hearing set: ****Hearing Continued to 6-18-02 @ 2:00 p.m.**** on 05/20/2002 at 11:00 a.m. at Courtroom 9B, Sam M. Gibbons U.S. Courthouse, 801 N. Florida Avenue, Tampa, FL Re: Item # 49 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #52 (Entered: 05/10/2002)  |
| 05/17/2002 | 53 | MOTION to Compel Payment of Assesments and Request for Expedited Hearing, [FJ ], ORIGINAL NIBS DOCKET ENTRY #53 (Entered: 05/17/2002)  |
| 05/17/2002 | 54 | CERTIFICATE of Necessity Re: Item # 53 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #54 (Entered: 05/17/2002)   |
| 05/17/2002 | 55 | NOTICE of Appearance and Request for Service by Herbert R. Donica, Esq. for Grenelefe Association of Condominium Owners No. 1, Inc. [Entered: 05/17/2002], [FJ ]<br>DOC. NO. 55A, NOTICE of Appearance and Request for Service by Alberto F. Gomez, Jr., Esq. for Asset Development Group, LLC [Entered: 05/21/2002], [FJ ]<br>DOC. NO. 55B, NOTICE of Appearance and Request for Service by Dennis J. LeVine, Esq. for Chase Manhattan Automotive Finance Corporation [Entered: 05/21/2002], [FJ ]<br>DOC. NO. 55C, OBJECTION To Trustee's Motion, by Grenelefe Club Estates, Inc. Re: Item # 49 [Entered: 05/22/2002], [FJ ] |

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|            |    | DOC. NO. 55D, MOTION for Relief from Stay by Chase Manhattan Automotive Finance Corporation, fee paid, 1999 Cadillac DeVille, affidavit attachedVIN # 1G6KF549XXU775957 [Entered: 05/22/2002], [FJ ]<br>55E, CHANGE of Address for Creditor - Computer Man!, [FJ ], ORIGINAL NIBS DOCKET ENTRY #55 Modified on 5/15/2003 (Mason , Tina). (Entered: 05/28/2002)   |
| 05/21/2002 | 56 | NOTICE of Hearing set: [Hearing Continued to: July 9, 2002 at 2:30 pm] on 06/18/2002 at 2:00 p.m. at Courtroom 9B, Sam M. Gibbons U.S. Courthouse, 801 N. Florida Avenue, Tampa, FL Re: Item # 53 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #56 (Entered: 05/21/2002)  |
| 05/22/2002 | 57 | ORDER on Emergency Motion of Creditor, AFCO Credit Corporation, for Relief from the Automatic Stay or, in the Alternative, for Adequate Protection Re: Item # 41 and #47 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #57 Modified on 5/15/2003 (Mason , Tina). (Entered: 05/22/2002)   |
| 05/22/2002 | 58 | ORDER Directing Response re: , [FJ ], ORIGINAL NIBS DOCKET ENTRY #58 (Entered: 05/22/2002)   |
| 05/22/2002 | 59 | ORDER [A] Establishing Auction Bidding Procedures for the Sale of Substantially all of the Debtors' Assets Free and Clear of Liens, Claims, Interests and Encumbrances; and [B] Setting Notice Procedures[Re: Item # 49], [SW ], ORIGINAL NIBS DOCKET ENTRY #59 (Entered: 05/22/2002)  |
| 05/23/2002 | 60 | ORDER GRANTING Relief from Stay Re: Item # 32 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #60 (Entered: 05/23/2002)  |
| 05/24/2002 | 61 | CERTIFICATE of Service re: Re: Item # 59 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #61 (Entered: 05/29/2002)   |
| 05/30/2002 | 62 | ORDER GRANTING Relief from Stay Re: Item # 38 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #62 (Entered: 05/30/2002)  |
| 05/31/2002 | 63 | MOTION for Relief from Stay by Chase Manhattan Automotive Finance Corporation [TREATED AS AMENDED], Fee Paid, Affidavit attached*****This is not an Amended Motion - There are 2 1999 Cadillac DeVille's***** VIN: 1G6KF5492XU784569 [Entered: 06/05/2002], [FJ ]<br>NOTICE of Filing Form Purchase and Sale Agreement [Entered: 06/05/2002], [FJ ]<br>CERTIFICATE of Service re: List of supplemental creditors of Grenelife Realty, Inc., not filed as an amendment, no fee paid, no unsworn declaration, not served on trustee or USTEE [Entered: 06/11/2002], [FJ ]<br>CERTIFICATE of Service re: second supplemental list of creditors of Sports Shinko [Florida] Co., Ltd. - not filed as an amendment, no fee paid, no unsworn declaration, not served on Trustee or USTEE, [FJ ], ORIGINAL NIBS DOCKET ENTRY #63 (Entered: 06/11/2002) |
| 06/05/2002 | 64 | ORDER Directing Response re: Re: Item # 63 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #64 (Entered: 06/05/2002)   |
| 06/07/2002 | 65 | TRANSCRIPT of Proceeding on 5-20-02, [FJ ], ORIGINAL NIBS DOCKET   |

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|            |    | ENTRY #65 (Entered: 06/11/2002)   |
| 06/11/2002 | 66 | AMENDMENT to Schedule B - unpaid membership fees: Sports Shinko [Florida] Co., Ltd.; and Schedule F - prepaid rents/deposits: Sports Shinko [Florida] Co., Ltd.; and Schedule F - prepaid membership fees: Grenelife Realty, Inc. --- creditors added, fee paid, no unsworn declaration signed by the debtor, [FJ ], ORIGINAL NIBS DOCKET ENTRY #66 (Entered: 06/12/2002) |
| 06/13/2002 | 67 | OBJECTION To Trustee's Sale of Substantially all of the Estates' Assets Free and Clear of Liens, Claims, Interests and Encumbrances, by Grenelife Club Estates, Inc. Re: Item # 49 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #67 (Entered: 06/13/2002)  |
| 06/14/2002 | 68 | ORDER on Motion to Extend Time for Assumption or Rejection of Unexpired Leases for Personal Property and Leases of Residential and Non-Residential Real Property [Extension until 7-1-02] Re: Item # 34 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #68 (Entered: 06/14/2002)   |
| 06/17/2002 | 69 | CERTIFICATE of Service re: Re: Item # 68 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #69 (Entered: 06/19/2002)  |
| 06/18/2002 | 70 | EXHIBIT[S]: # 1, by Trustee, Trustee's Motion to Approve Sale, [FJ ], ORIGINAL NIBS DOCKET ENTRY #70 (Entered: 06/19/2002)  |
| 06/18/2002 | 71 | EXHIBIT[S]: # 2, by Trustee, Trustee's Motion to Approve Sale, [FJ ], ORIGINAL NIBS DOCKET ENTRY #71 (Entered: 06/19/2002)  |
| 06/18/2002 | 72 | EXHIBIT[S]: # 3, by Trustee, Trustee's Motion to Approve Sale, [FJ ], ORIGINAL NIBS DOCKET ENTRY #72 (Entered: 06/19/2002)  |
| 06/18/2002 | 73 | EXHIBIT[S]: # 4, by Trustee, Trustee's Motion to Approve Sale, [FJ ], ORIGINAL NIBS DOCKET ENTRY #73 (Entered: 06/19/2002)  |
| 06/20/2002 | 74 | MOTION for Relief from Stay by Bank of America, N.A., fka NationsBank, N.A. successor to Barnett Bank, N.A., fee paid, commercial cooling equipment: HVAC Equipment, affidavit attached, [FJ ], ORIGINAL NIBS DOCKET ENTRY #74 (Entered: 06/21/2002)  |
| 06/21/2002 | 75 | ORDER Directing Response re: Re: Item # 74 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #75 (Entered: 06/21/2002)  |
| 06/21/2002 | 76 | APPLICATION by Bank of America, N.A. for Allowance and Payment of Administrative Expense Claim[Re: HVAC Equipment], [FJ ], ORIGINAL NIBS DOCKET ENTRY #76 (Entered: 06/25/2002)   |
| 06/27/2002 | 77 | ORDER [A] Approving the Sale of Substantially all of the Debtors' Assets Free and Clear of Liens, Claims, Interests and Encumbrances; [B] Approving a Backup Credit Bid; and [C] Establishing Procedures and Deadlines for Asserting Claims Against the Proceeds of the Sale Re: Item # 49 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #77 (Entered: 06/27/2002)                  |

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| 06/28/2002 | 78 | ORDER GRANTING Relief from Stay [Chase Manhattan Automotive Finance Corp. - 1999 Cadillac DeVille, VIN: 1G6KF5492XU784569] Re: Item # 63 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #78 (Entered: 06/28/2002)   |
| 06/28/2002 | 79 | CERTIFICATE of Service re: Re: Item # 77 [Entered: 07/01/2002], [FJ ] CONSENT to Relief from Stay by Trustee Re: Item # 74 [Entered: 07/08/2002], [FJ ]<br>RESPONSE to Application by Bank of America, N.A. for Allowance and Payment of Administrative Claim, by Chapter 7 Trustee Re: Item # 76 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #79 (Entered: 07/08/2002)      |
| 07/03/2002 | 80 | ORDER Deferring Pending Final Closing of Case or Moot if Trustee Files Report of No Distribution Re: Item # 76 , [ME ], ORIGINAL NIBS DOCKET ENTRY #80 (Entered: 07/03/2002)   |
| 07/03/2002 | 81 | NOTICE of Appearance and Request for Service by Gordon L. Kiester, Esq. for Florida Dept. of Revenue, [FJ ], ORIGINAL NIBS DOCKET ENTRY #81 (Entered: 07/10/2002)  |
| 07/11/2002 | 82 | ORDER GRANTING Relief from Stay, Re: #55D , [FJ ], ORIGINAL NIBS DOCKET ENTRY #82 Modified on 5/15/2003 (Mason , Tina). (Entered: 07/11/2002)  |
| 07/11/2002 | 83 | ORDER GRANTING Relief from Stay Re: Item # 74 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #83 (Entered: 07/11/2002)  |
| 07/18/2002 | 84 | CHANGE of Address for Creditor - Aaron Howard, Jr., [FJ ], ORIGINAL NIBS DOCKET ENTRY #84 (Entered: 07/19/2002)  |
| 07/23/2002 | 85 | ORDER Denying Motion to Compel Payment of Assessments Re: Item # 53 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #85 (Entered: 07/23/2002)  |
| 07/23/2002 | 86 | Tranam, Kemker, Scharf, Barkin, Frye, o"neill & Mullis, P.A.'s Verified First Interim Fee Application with Respect to the Preservation, Marketing and Sale of the Grenelefe Golf and Tennis Resort, [FJ ], ORIGINAL NIBS DOCKET ENTRY #86 (Entered: 07/24/2002)  |
| 08/02/2002 | 87 | NOTICE of Hearing set: [All Creditors Notice] on 08/27/2002 at 2:30 p.m. at Courtroom 9B, Sam M. Gibbons U.S. Courthouse, 801 N. Florida Avenue, Tampa, FL Re: Item # 86 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #87 (Entered: 08/02/2002)   |
| 08/07/2002 | 88 | Verified Motion to Surcharge Collateral, by Chapter 7 Trustee, [FJ ], ORIGINAL NIBS DOCKET ENTRY #88 (Entered: 08/08/2002)   |
| 08/12/2002 | 89 | MOTION for Entry of Order [I] Awarding [a] Attorneys' Fees and Costs, and [b] Late Charges, and [II] Directing Payment thereof, by First Columbine Life Insurance CompanyFirst Interim Fee Application of Andrea P. Bauman, C.P.A. with Respect to the Preservation of Grenelefe Golf and Tennis Resort, [FJ ], ORIGINAL NIBS DOCKET ENTRY #89 (Entered: 08/12/2002) |

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| 08/13/2002 | 90 | NOTICE of Hearing set: on 08/27/2002 at 2:30 p.m. at Courtroom 9B, Sam M. Gibbons U.S. Courthouse, 801 N. Florida Avenue, Tampa, FL Re: Item # 88 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #90 (Entered: 08/13/2002)   |
| 08/14/2002 | 91 | MOTION to Extend Time: To File Complaint by Grenelefe Association of Condominium Owners No. 1, Inc., [FJ ], ORIGINAL NIBS DOCKET ENTRY #91 (Entered: 08/15/2002)  |
| 08/15/2002 | 92 | CERTIFICATE of Service re: [AMENDED] Re: Item # 89 [Entered: 08/16/2002], [FJ ]<br>DOC. NO. 92A, ADVERSARY PROCEEDING FILED NO. 02-639 - First Columbine Life Insurance Company vs. Traci Strickland, Trustee; Grenelefe Assoc. of Condo Owners No. 1, Inc.; Grenelefe Club Estates Homeowners Assoc Inc.; and Grenelefe Estates Homeowners Assoc Inc.- Complaint to Determine Extent, Validity and Priority of Liens [Entered: 08/16/2002], [FJ ]<br>DOC. NO. 92B, ADVERSARY PROCEEDING FILED NO. 02-643 - Bank of America, N.A. vs. Traci K. Strickland, Trustee - Complaint for the Imposition of Equitable Lien [Entered: 08/16/2002], [FJ ]<br>DOC. NO. 92C, MOTION for Entry of Order Directing Payment of Secured Claim, by Grenelefe Club Estates Homeowners Association, Inc. [Entered: 08/16/2002], [FJ ]<br>DOC. NO. 92D, MOTION to Extend Time to Initiate Adversary Proceeding, by Grenelefe Club Estates Homeowners Association, Inc. [Entered: 08/16/2002], [FJ ]<br>DOC. NO. 92E, ADVERSARY PROCEEDING FILED NO. 02-644 - Grenelefe Club Estates Homeowners Association, Inc. vs. Sports Shinko [Florida] Co. Inc. Ltd.; Sports Shinko [Florida Realty], Inc.; Sports Shinko Utility, Inc.; Grenelefe Realty, Inc.; Traci Strickland, Trustee; First Columbine Life Insurance Company and Grenelefe Association of Condominium Owners No. 1, Inc. - Complaint to Determine the Validity and Extent of Creditors Lien, [FJ ], ORIGINAL NIBS DOCKET ENTRY #92 Modified on 5/15/2003 (Mason , Tina). (Entered: 08/16/2002) |
| 08/16/2002 | 93 | ORDER Approving Motion to Extend Time to File Complaint by Grenelefe Association of Condominium Owners No. 1, Inc. [Until 8-30-02] Re: Item # 91 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #93 (Entered: 08/16/2002)  |
| 08/16/2002 | 94 | RESPONSE to Creditor's Motion for Entry of Order Directing Payment of Secured Claim, by Chapter 7 Trustee, [FJ ], ORIGINAL NIBS DOCKET ENTRY #94 (Entered: 08/19/2002)  |
| 08/20/2002 | 95 | ORDER Denying, RE: #92D [original order endorsed on original document] , [FJ ], ORIGINAL NIBS DOCKET ENTRY #95 Modified on 5/15/2003 (Mason , Tina). (Entered: 08/20/2002)  |
| 08/20/2002 | 96 | OBJECTION To Compensation of Professionals - Tranam, Kemker, Scharf, Barkin, Frye, O'Neill & Mullis, P.A., by Grenelefe Club Estates Homeowners Association, Inc. Re: Item # 86 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #96 (Entered: 08/22/2002)   |
| 08/21/2002 | 97 | RESPONSE to First Columbine Life Insurance Company's Motion for Entry of Order [I] Awarding [a] Attorney's Fees and Costs, and [b] Late Charges, and [II]   |

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|            |     | <p>Directing Payment Thereof, by Chapter 7 Trustee Re: Item # 89 [Entered: 08/22/2002], [FJ ]</p> <p>DOC. NO. 97A, OBJECTION To Application for Compensation of Professionals by Former Employees of Sports Shinko [Document is a copy] Re: Item # 86 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #97 Modified on 5/15/2003 (Mason , Tina). (Entered: 08/29/2002)</p>   |
| 08/22/2002 | 98  | NOTICE of Hearing set: & Doc. # 89A on 10/01/2002 at 2:30 p.m. at Courtroom 9B, Sam M. Gibbons U.S. Courthouse, 801 N. Florida Avenue, Tampa, FL Re: Item # 89 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #98 (Entered: 08/22/2002)  |
| 08/26/2002 | 99  | OBJECTION To Chapter 7 Trustee's Verified Motion to Surcharge Collateralby Debtors Re: Item # 88 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #99 (Entered: 08/28/2002)  |
| 08/29/2002 | 100 | MOTION for Additional Extension of Time to File Complaint by Grenelefe Association of Condominium Owners No. 1, Inc. and Request for Emergency Consideration Re: Item # 93 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #100 (Entered: 08/29/2002)   |
| 08/29/2002 | 101 | CERTIFICATE of Necessity Re: Item # 100 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #101 (Entered: 08/29/2002)  |
| 08/29/2002 | 102 | ORDER Extending the Time to September 16, 2002 Re: Item # 100 , [TS ], ORIGINAL NIBS DOCKET ENTRY #102 (Entered: 08/29/2002)  |
| 08/29/2002 | 103 | ORDER Striking Due to Deficiency [no original signatures], RE: #97A [HL ], ORIGINAL NIBS DOCKET ENTRY #103 Modified on 5/15/2003 (Mason , Tina). (Entered: 08/29/2002)  |
| 09/09/2002 | 104 | NOTICE of Filing Correspondence and Claim for Road Surface Damage to Lefe Court, by Trustee, [FJ ], ORIGINAL NIBS DOCKET ENTRY #104 (Entered: 09/12/2002)   |
| 09/16/2002 | 105 | ADVERSARY PROCEEDING FILED NO. 02-754 - Grenelefe Assoc. of Condo Owners No. 1, Inc. vs. Grenelefe Club Estates Homeowners Assoc., Inc., Sports Shinko, et. al., Traci Strickland, Chapter 7 Trustee and First Columbine Life Insurance Company. Complaint to Determine the Validity, and Extent of Association's Lien, for Turnover, and to Impose an Administrative Expense Claim, [FJ ], ORIGINAL NIBS DOCKET ENTRY #105 (Entered: 09/17/2002) |
| 09/17/2002 | 106 | ORDER APPROVING Interim Fee Application of Trenam, Kemker, Scharf, Barkin, Frye, O'Neill & Mullis, P.A. [related matters scheduled for 10-29-02 at 1:30 pm] Re: Item # 86 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #106 (Entered: 09/17/2002)  |
| 09/24/2002 | 107 | NOTICE of Hearing set: [and Re: Item 89A] on 10/29/2002 at 1:30 p.m. at Courtroom 9B, Sam M. Gibbons U.S. Courthouse, 801 N. Florida Avenue, Tampa, FL Re: Item # 89 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #107 (Entered: 09/24/2002)   |

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| 10/02/2002 | 108 | MOTION to Limit Notice Pursuant to FRBP 2002[h], by Trustee, [FJ ], ORIGINAL NIBS DOCKET ENTRY #108 (Entered: 10/03/2002)  |
| 10/04/2002 | 109 | ORDER Granting Re: Item # 108 [Entered: 10/04/2002], [FJ ] NOTICE of Hearing set: [& Re: Item #'s 99, 89A, 89, 97, 92C, 94, 76, 79B, 106, and 110] on 10/29/2002 at 1:30 p.m. at Courtroom 9B, Sam M. Gibbons U.S. Courthouse, 801 N. Florida Avenue, Tampa, FL Re: Item # 88 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #109 (Entered: 10/09/2002) |
| 10/08/2002 | 110 | FIRST INTERIM FEE APPLICATION for Compensation, by Trustee, [FJ ], ORIGINAL NIBS DOCKET ENTRY #110 (Entered: 10/09/2002)   |
| 10/16/2002 | 111 | AMENDED FIRST INTERIM FEE APPLICATION for Compensation, by Trustee Re: Item # 110 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #111 (Entered: 10/21/2002)   |
| 10/29/2002 | 112 | AFFIDAVIT in Support of Andrea P. Bauman, CPA's First Interim Fee Application with Respect to the Preservation of Grenelefe Golf and Tennis Resort [Filed in Open Court], [FJ ], ORIGINAL NIBS DOCKET ENTRY #112 (Entered: 10/30/2002)   |
| 10/29/2002 | 113 | AFFIDAVIT in Support of Trustee's First Interim Fee Application and Amended First Interim Fee Application for Compensation [Filed in Open Court] Re: Item # 111 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #113 (Entered: 10/30/2002)   |
| 10/29/2002 | 114 | EXHIBIT[S]: # 1, by Bank of America - Withdrawal of its Application for Admin Expense Claim Re: Item # 76 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #114 (Entered: 10/30/2002)   |
| 10/29/2002 | 115 | WITHDRAWAL of Application for Allowance and Payment of Administrative Expense Claim, by Bank of America Re: Item # 76 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #115 (Entered: 10/30/2002)   |
| 10/30/2002 | 116 | NOTICE of Filing Interim Report by Trustee , [FJ ], ORIGINAL NIBS DOCKET ENTRY #116 (Entered: 11/01/2002)  |
| 10/30/2002 | 117 | NOTICE of Filing Interim Report by Trustee [For case # 02-2806], [FJ ], ORIGINAL NIBS DOCKET ENTRY #117 (Entered: 11/01/2002)  |
| 10/30/2002 | 118 | NOTICE of Filing Interim Report by Trustee [For case # 02-2808], [FJ ], ORIGINAL NIBS DOCKET ENTRY #118 (Entered: 11/01/2002)  |
| 10/30/2002 | 119 | NOTICE of Filing Interim Report by Trustee [for Case # 02-2809], [FJ ], ORIGINAL NIBS DOCKET ENTRY #119 (Entered: 11/01/2002)  |
| 11/18/2002 | 120 | NOTICE of Appearance and Request for Service by Becket and Lee for American Express Travel Related Services Company, Inc., [FJ ], ORIGINAL NIBS DOCKET ENTRY #120 (Entered: 11/25/2002)  |
| 11/22/2002 | 121 | Joint Motion to Compromise Controversy of [A] Trustee's Verified Motion to Surcharge Collateral; [B] First Columbine Life Insurance Company's Motion for   |

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|            |     | Entry of Order [I] Awarding [a] Attorney's Fees and Costs, and [b] Late Charges, and [II] Directing Payment Thereof; [C] Creditor's Motion for Order Directing payment of Secured Claim; and Various Adversary Proceedings to Determine Secured Creditor Claims, [FJ ], ORIGINAL NIBS DOCKET ENTRY #121 (Entered: 11/25/2002)  |
| 11/25/2002 | 122 | MOTION for the Allowance of an Administrative Claim, by Grenelefe Association of Condominium Owners No. 1, Inc. [Improper service on Trustee], [FJ ], ORIGINAL NIBS DOCKET ENTRY #122 (Entered: 11/26/2002)  |
| 11/26/2002 | 123 | CERTIFICATE of Service re: Amended to cure deficiency Re: Item # 122 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #123 (Entered: 11/27/2002)  |
| 12/04/2002 | 124 | CHANGE of Address for Creditor - Henry Lee Company, c/o Robert A. DuChemin, Sr. [Entered: 12/09/2002], [FJ ]<br>DOC. NO. 124A, NOTICE of Filing Correspondence and Claim for Road Surface Damage to Lefe Court, by Grenelefe Estates Homeowners Association[TREATED as an APPLICATION for ADMINISTRATIVE CLAIM] improper service on Trustee, filed by a an individual on behalf of a corporation, [FJ ], ORIGINAL NIBS DOCKET ENTRY #124 Modified on 5/15/2003 (Mason , Tina). (Entered: 12/17/2002) |
| 12/12/2002 | 125 | NOTICE of Hearing set: [All Creditors] on 02/04/2003 at 11:00 a.m. at Courtroom 9B, Sam M. Gibbons U.S. Courthouse, 801 N. Florida Avenue, Tampa, FL Re: Item # 122 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #125 (Entered: 12/12/2002)   |
| 12/16/2002 | 126 | NOTICE of Hearing set: [Notice to all claimants] on 01/07/2003 at 11:00 a.m. at Courtroom 9B, Sam M. Gibbons U.S. Courthouse, 801 N. Florida Avenue, Tampa, FL Re: Item # 121 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #126 (Entered: 12/16/2002)   |
| 01/08/2003 | 129 | ADVERSARY PROCEEDING FILED NO. 03-16, Traci K. Strickland, Chapter 7 Trustee vs. Sprott Shinko [USA] Co., LTD., Complaint to Avoid Preferential Transfers and Objection to Claim [OUT OF DATE ORDER], [FJ ], ORIGINAL NIBS DOCKET ENTRY #129 (Entered: 01/10/2003)   |
| 01/09/2003 | 127 | ORDER Approving Joint Motion to Compromise Controversy[Also - Dkt # 88 is Granted, Dkt # 89 is Granted & Dkt # 92C is Granted] Re: Item # 121 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #127 (Entered: 01/09/2003)   |
| 01/10/2003 | 128 | ORDER DENYING Administrative Expense Claim and Directing Compliance with LBR 2090-1, RE: #124A [FJ ], ORIGINAL NIBS DOCKET ENTRY #128 Modified on 5/15/2003 (Mason , Tina). (Entered: 01/10/2003)  |
| 01/13/2003 | 130 | RESPONSE to Grenelefe Association of Condominium Owners No. 1, Inc's. Motion for the Allowance of Administrative Claim, by Chapter 7 Trustee Re: Item # 122 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #130 (Entered: 01/15/2003)   |
| 01/13/2003 | 131 | MOTION to Substantively Consolidate Sports Shinko [Florida] Co., LTD., Sports Shinko [Florida Realty], Inc., and Sports Shinko Utility, Inc., by Chapter 7 Trustee, [FJ ], ORIGINAL NIBS DOCKET ENTRY #131 (Entered: 01/15/2003)   |

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| 01/22/2003 | 132 | NOTICE of Hearing set: & Re: Item # 88 [Sent to Claimants on Master Service List] on 02/18/2003 at 4:00 p.m. at Courtroom 9B, Sam M. Gibbons U.S. Courthouse, 801 N. Florida Avenue, Tampa, FL Re: Item # 131 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #132 (Entered: 01/22/2003)  |
| 01/27/2003 | 133 | WITHDRAWAL of Claim #520 by AFCO National Collection Association, [FJ ], ORIGINAL NIBS DOCKET ENTRY #133 (Entered: 01/31/2003)  |
| 02/07/2003 | 134 | ORDER Scheduling Contested Matter for Pretrial Conference and Final Evidentiary Hearing [long form] [Trial scheduled: 9-22-03 @ 9:30 am] on 09/09/2003 at 2:30 p.m. at Courtroom 9B, Sam M. Gibbons U.S. Courthouse, 801 N. Florida Avenue, Tampa, FL Re: Item # 122 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #134 (Entered: 02/07/2003) |
| 02/12/2003 | 135 | Joinder in Objection by Debtor to Chapter 7 Trustee's Verified Motion to Surcharge Collateral, by Grenelefe Association of Condominium Owners No. 1, Inc. [& Doc. 99] Re: Item # 88 , [FJ ], ORIGINAL NIBS DOCKET ENTRY #135 (Entered: 02/14/2003)  |
| 02/18/2003 | 140 | Exhibit 's 1, 2, 3, 4, 5, 6 - <i>Motion to Surcharge Collateral - Hearing on 2-18-03</i> (Filed in blue 3 ring binder on shelf with file) Filed by Trustee Traci K. Strickland (related document(s)[88]). (FRENSLEY, JEANINE) (Entered: 03/25/2003)   |
| 02/18/2003 | 141 | Exhibit 's 1 & 2 - <i>Hearing on 2-18-03 on Motion to Substantively Consolidate</i> Filed by Trustee Traci K. Strickland (related document(s)[131]). (FRENSLEY, JEANINE) (Entered: 03/25/2003)  |
| 03/07/2003 | 136 | Order Rescheduling Trail ( <i>Transmitted to BNC on 3-10-03</i> ) (related document(s) [134]). Signed on 3/7/2003 (FRENSLEY, JEANINE) (Entered: 03/10/2003)   |
| 03/10/2003 | 137 | Order on <i>Verified Motion to Surcharge Collateral Determining Trustee's Surchargeable Fees and Overruling Objections</i> (related document(s)[88]). Signed on 3/10/2003 (FRENSLEY, JEANINE) (Entered: 03/10/2003)   |
| 03/10/2003 | 138 | Order Granting Motion for <i>Substantive Consolidation and Amending This Court's Order of Joint Administration Dated February 25, 2002</i> (Related Doc # [131]). Signed on 3/10/2003. (FRENSLEY, JEANINE) (Entered: 03/10/2003)  |
| 03/12/2003 | 139 | BNC Certificate of Mailing - PDF Document. Service Date 03/12/2003. (Related Doc # 136) (Admin.) (Entered: 03/13/2003)  |
| 05/09/2003 | 142 | Notice of Reassignment of Case to The Honorable Paul M. Glenn <i>from the Honorable C. Timothy Corcoran, III.</i> (Mason, Tina) (Entered: 05/09/2003)   |
| 05/11/2003 | 143 | BNC Certificate of Mailing - Notice to Creditors and Parties in Interest Service Date 05/11/2003. (Related Doc # 142) (Admin.) (Entered: 05/14/2003)  |
| 06/04/2003 | 144 | Notice of <i>Change of Firm Name and Address</i> Filed by Claudio E. Iannitelli on behalf of Creditor Viacom Outdoor Inc.. (MURPHY, KIM) (Entered: 06/04/2003)  |

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| 06/06/2003 | 145 | Notice of Change of Address Filed by Creditor Wendell Terry Shay. (MURPHY, KIM) (Entered: 06/11/2003)   |
| 08/14/2003 | 146 | Notice of Preliminary Hearing on Motion for Allowance of an Administrative Claim by Grenelefe Assoc. of Condominium Owners No. 1, Inc. (related document(s) [122]). Hearing scheduled for 9/24/2003 at 01:30 PM at Tampa, FL - Courtroom 8A, Sam M. Gibbons Courthouse, 801 N. Florida Avenue. (c: Matrix)(MURPHY, KIM) (Entered: 08/14/2003) |
| 08/16/2003 | 147 | BNC Certificate of Mailing - Notice of Hearing Service Date 08/16/2003. (Related Doc # 146) (Admin.) (Entered: 08/17/2003)  |
| 08/26/2003 | 148 | Notice of Taking Depositions of <i>the corporate representative of Grenelefe Assoc of Condo Owners No 1</i> Filed by Dawn A Carapella Esq. on behalf of Trustee Traci K Strickland. (MURPHY, KIM) (Entered: 09/03/2003)   |
| 10/29/2003 | 149 | Interim Report. (Pegram, Willnette) (Entered: 10/30/2003)   |
| 11/04/2003 | 150 | Order Allowing Motion <i>for Allowance of an Administrative Claim</i> (Related Doc # [122]). Signed on 11/4/2003. (Pegram, Willnette) (Entered: 11/04/2003)   |
| 11/06/2003 | 151 | BNC Certificate of Mailing - PDF Document. Service Date 11/06/2003. (Related Doc # 150) (Admin.) (Entered: 11/07/2003)  |
| 11/10/2003 | 152 | Motion <i>for Summary Judgment</i> Filed by Herbert R Donica on behalf of Creditor Greenlefe Association of Condominium Owners No. 1.. (Pegram, Willnette) (Entered: 11/14/2003)  |
| 11/19/2003 | 153 | Notice of Preliminary Hearing (related document(s)152). Hearing scheduled for 1/14/2004 at 10:00 AM at Tampa, FL - Courtroom 8A, Sam M. Gibbons Courthouse, 801 N. Florida Avenue. (Pegram, Willnette) (Entered: 11/19/2003)  |
| 11/21/2003 | 154 | BNC Certificate of Mailing - Notice of Hearing Service Date 11/21/2003. (Related Doc # 153) (Admin.) (Entered: 11/22/2003)  |
| 12/12/2003 | 155 | Motion For Summary Judgment <i>as to Grenelefe Association of Condominium Owners No. 1, Inc's Motion for the Allowance of an Administrative Claim</i> Filed by Roberta A Colton on behalf of Trustee Traci K Strickland (related document(s) [122]). (Pegram, Willnette) (Entered: 12/15/2003)  |
| 12/12/2003 | 156 | Notice of Filing <i>Affidavit of Traci Stickland in Support of Motion for Summary Judgment (Affidavit attached)</i> Filed by Roberta A Colton on behalf of Trustee Traci K Strickland (related document(s)155). (Pegram, Willnette) (Entered: 12/15/2003)   |
| 12/12/2003 | 157 | Notice of Filing <i>Requests for Admission and Response Thereto in Support of Motion for Summary Judgment</i> Filed by Roberta A Colton on behalf of Trustee Traci K Strickland (related document(s)155). (Pegram, Willnette) (Entered: 12/15/2003)   |
| 12/12/2003 | 158 | Request <i>for Admission Directed to Grenelefe Association of Condominium Owners No. 1, Inc.</i> Filed by Roberta A Colton on behalf of Trustee Traci K Strickland  |

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|            |     | (related document(s)157). (Pegram, Willnette) (Entered: 12/15/2003)   |
| 12/12/2003 | 159 | Response to <i>Request for Admissions</i> Filed by Herbert R Donica on behalf of Creditor Greenlefe Association of Condominium Owners No. 1 (related document(s)158). (Pegram, Willnette) (Entered: 12/15/2003)   |
| 12/12/2003 | 160 | Notice of Filing <i>the Transcript of the Deposition of Traci Strickland dated October 16, 2003 in Support of Motion for Summary Judgment</i> Filed by Roberta A Colton on behalf of Trustee Traci K Strickland (related document(s)155). (Pegram, Willnette) (Entered: 12/15/2003)   |
| 12/12/2003 | 161 | Notice of Filing <i>Affidavit of Roberta A. Colton in Support of Motion for Summary Judgment</i> Filed by Roberta A Colton on behalf of Trustee Traci K Strickland (related document(s)155). (Pegram, Willnette) (Entered: 12/15/2003)  |
| 12/18/2003 | 162 | Motion for Relief from Stay. Filing Fee Paid: \$150. ( <i>receipt #325551</i> ) Filed by John P. Collins JR. on behalf of Creditor Samuel E. Stintsman.. (Pegram, Willnette) (Entered: 12/19/2003)  |
| 12/18/2003 | 164 | Notice of Appearance and Request for Notice Filed by John P. Collins JR. on behalf of Creditor Samuel E. Stintsman. (Pegram, Willnette) (Entered: 12/19/2003)   |
| 12/18/2003 | 166 | Receipt of Filing Fee for Motion for Relief from Automatic Stay. Receipt Number - 00325551. Amount Paid - \$150.00. (Entered: 12/25/2003)   |
| 12/19/2003 | 163 | Order Directing Response Re: <i>Motion for Relief from Stay</i> (related document(s)162). Signed on 12/19/2003 (Pegram, Willnette) (Entered: 12/19/2003)  |
| 12/21/2003 | 165 | BNC Certificate of Mailing - Order Directing Response. Service Date 12/21/2003. (Related Doc # 163) (Admin.) (Entered: 12/22/2003)  |
| 12/23/2003 | 167 | Notice of Filing <i>Original Affidavit in Support of Motion for Summary Judgment Filed by Greenlefe Association of Condominium Owners No. 1, Inc.</i> Filed by Herbert R Donica on behalf of Creditor Greenlefe Association of Condominium Owners No. 1 (related document(s)152). (Pegram, Willnette) (Entered: 12/30/2003) |
| 12/23/2003 | 168 | Affidavit <i>in Support of Motion for Summary Judgment</i> Filed by Herbert R Donica on behalf of Creditor Greenlefe Association of Condominium Owners No. 1 (related document(s)152). (Pegram, Willnette) (Entered: 12/30/2003)  |
| 12/29/2003 | 169 | Notice of Filing <i>Original Transcript of Deposition of Traci K. Strickland</i> Filed by Herbert R Donica on behalf of Creditor Greenlefe Association of Condominium Owners No. 1. (Pegram, Willnette) (Entered: 12/31/2003)   |
| 01/07/2004 | 170 | Order Granting Motion For Relief From Stay (Related Doc # 162) Signed on 1/7/2004. (Pegram, Willnette) (Entered: 01/07/2004)  |
| 01/09/2004 | 171 | BNC Certificate of Mailing - PDF Document. Service Date 01/09/2004. (Related Doc # 170) (Admin.) (Entered: 01/10/2004)  |

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| 01/14/2004 | 173 | Affidavit of <i>Thomas F. Dugan</i> Filed by Creditor Greenlefe Association of Condominium Owners No. 1. (Pegram, Willnette) (Entered: 02/25/2004)   |
| 02/02/2004 | 172 | Transcript of <i>Hearing</i> (related document(s)152). (Attachments: # 1 transcript) (Pegram, Willnette) (Entered: 02/04/2004)   |
| 03/09/2004 | 174 | Order on (1) <i>Grenelefe Association of Condominium Owners No. 1's Motion for Summary Judgment, and (2) Trustee's Motion for Summary Judgment as to Genelefe Association of Condominium Owners No. 1, Inc.'s Motion for The Allowance of an Administrative Claim</i> (related document(s)152, 155). Signed on 3/9/2004 (Pegram, Willnette) (Entered: 03/09/2004)            |
| 03/10/2004 | 175 | Order Scheduling <i>Status Conference on Genelefe Association of Condominium Owners No. 1, Inc.'s Motion for Allowance of Administrative Claim</i> (related document(s)150, [122]). Hearing scheduled for 4/14/2004 at 09:00 AM at Tampa, FL - Courtroom 8A, Sam M. Gibbons Courthouse, 801 N. Florida Avenue. Signed on 3/10/2004 (Pegram, Willnette) (Entered: 03/10/2004) |
| 03/11/2004 | 176 | BNC Certificate of Mailing - PDF Document. Service Date 03/11/2004. (Related Doc # 174) (Admin.) (Entered: 03/12/2004)   |
| 03/12/2004 | 177 | BNC Certificate of Mailing - PDF Document. Service Date 03/12/2004. (Related Doc # 175) (Admin.) (Entered: 03/13/2004)   |
| 03/29/2004 |     | Adversary Case 02-639 Closed. (Pegram, Willnette) (Entered: 03/29/2004)  |
| 03/29/2004 |     | Adversary Case 02-643 Closed. (Pegram, Willnette) (Entered: 03/29/2004)  |
| 03/29/2004 |     | Adversary Case 02-644 Closed. (Pegram, Willnette) (Entered: 03/29/2004)  |
| 03/29/2004 |     | Adversary Case 02-754 Closed. (Pegram, Willnette) (Entered: 03/29/2004)  |
| 03/29/2004 |     | Adversary Case 03-16 Closed. (Pegram, Willnette) (Entered: 03/29/2004)   |
| 04/21/2004 | 178 | Order Scheduling <i>Final Evidentiary Hearing</i> (related document(s)175). Hearing scheduled for 8/27/2004 at 09:00 AM at Tampa, FL - Courtroom 8A, Sam M. Gibbons Courthouse, 801 N. Florida Avenue. Signed on 4/21/2004 (Pegram, Willnette) (Entered: 04/21/2004)   |
| 04/23/2004 | 179 | BNC Certificate of Mailing - PDF Document. Service Date 04/23/2004. (Related Doc # 178) (Admin.) (Entered: 04/25/2004)   |
| 05/06/2004 | 180 | Witness List and <i>Exhibit List</i> Filed by Herbert R Donica on behalf of Creditor Greenlefe Association of Condominium Owners No. 1 (related document(s)178). (Craig, Sean) (Entered: 05/07/2004)   |
| 05/10/2004 | 181 | Exhibit List, Witness List <i>Regarding Genelefe Association of Condominium Owners No. 1, Inc.'s Motion for the Allowance of an Administrative Claim</i> Filed by Dawn A Carapella Esq. on behalf of Trustee Traci K Strickland (related document(s)[122]). (Pegram, Willnette) (Entered: 05/11/2004)  |

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| 06/07/2004 | 182 | Motion to Transfer \$4,691.77 to the Debtors' 401(k) Plan Filed by Roberta A Colton - Attorney for Trustee on behalf of Trustee Traci K Strickland.. (Colton - Attorney for Trustee, Roberta) (Entered: 06/07/2004)  |
| 08/16/2004 |     | Hearing Set (related document(s)182). Hearing scheduled for 8/20/2004 at 10:00 AM at Tampa, FL - Courtroom 8A, Sam M. Gibbons Courthouse, 801 N. Florida Avenue. (Mills, Lisa) (Entered: 08/16/2004)   |
| 08/16/2004 | 183 | Notice of Hearing on <i>Chapter 7 Trustee's Motion to Transfer \$4,691.77 to the Debtors' 401(k) Plan</i> Filed by Roberta A Colton - Attorney for Trustee on behalf of Trustee Traci K Strickland (related document(s)182). Hearing scheduled for 8/20/2004 at 10:00 AM at Tampa, FL - Courtroom 8A, Sam M. Gibbons Courthouse, 801 N. Florida Avenue. (Colton - Attorney for Trustee, Roberta) (Entered: 08/16/2004) |
| 08/20/2004 | 184 | Trial Memorandum Filed by Herbert R Donica on behalf of Creditor Greenlefe Association of Condominium Owners No. 1 (related document(s)178). (Donica, Herbert) (Entered: 08/20/2004)   |
| 08/20/2004 | 185 | Certificate of Mailing via Bankruptcy Noticing Center <i>upon Dawn Carapella and Roberta Colton</i> (related document(s)178). (Mills, Lisa) (Entered: 08/20/2004)  |
| 08/20/2004 | 186 | Motion to Continue/Reschedule Hearing On <i>the Application for Administrative Claim filed by Grenelefe Association of Condominium Owners Scheduled for August 27, 2004</i> Filed by Roberta A Colton - Attorney for Trustee on behalf of Trustee Traci K Strickland. (related document(s)178). (Mills, Lisa) Modified on 8/23/2004 (Mills, Lisa). (Entered: 08/23/2004)   |
| 08/20/2004 | 187 | Trial Memorandum <i>in Opposition to Grenelefe Association of Condominium Owners No. 1 Inc's Motion for Allowance of Administrative Claim</i> Filed by Roberta A Colton - Attorney for Trustee on behalf of Trustee Traci K Strickland (related document(s) [130], [122]). (Attachments: # 1 Exhibit A) (Mills, Lisa) (Entered: 08/23/2004)  |
| 08/22/2004 | 190 | BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 185)). Service Date 08/22/2004. (Admin.) (Entered: 08/23/2004)  |
| 08/23/2004 | 188 | Order Granting Motion to Transfer \$4691.77 to the Debtor's 401(k) Plan (Related Doc # 182). Signed on 8/23/2004. (Mills, Lisa) (Entered: 08/23/2004)  |
| 08/23/2004 | 189 | Order Granting Motion To Continue/Reschedule Hearing on <i>Application for Administrative Claim filed by Grenelefe Association of Condominium Owners</i> (Related Doc # 186). Signed on 8/23/2004. Hearing scheduled for 1/7/2005 at 09:00 AM at Tampa, FL - Courtroom 8A, Sam M. Gibbons Courthouse, 801 N. Florida Avenue. (Mills, Lisa) (Entered: 08/23/2004)   |
| 08/25/2004 | 191 | BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 188)). Service Date 08/25/2004. (Admin.) (Entered: 08/26/2004)  |
| 08/25/2004 | 192 | BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 189)). Service Date 08/25/2004. (Admin.) (Entered: 08/26/2004)  |

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| 08/30/2004 | 193 | Notice of Hearing ( <i>Notice of Rescheduled Final Evidentiary Hearing on Application for Administrative Expenses by Grenelefe Association</i> ) Filed by Roberta A Colton - Attorney for Trustee on behalf of Trustee Traci K Strickland. Hearing scheduled for 1/14/2005 at 09:00 AM at Tampa, FL - Courtroom 8A, Sam M. Gibbons Courthouse, 801 N. Florida Avenue. (Colton - Attorney for Trustee, Roberta) (Entered: 08/30/2004)   |
| 09/14/2004 | 194 | Motion for Authorization to Retain an Auditor in Connection with Termination of the Debtors' Pension Plan Filed by Roberta A Colton - Attorney for Trustee on behalf of Trustee Traci K Strickland.. (Attachments: # 1 Exhibit A) (Colton - Attorney for Trustee, Roberta) (Entered: 09/14/2004)   |
| 10/12/2004 | 195 | Order Granting Motion for Authorization to Retain an Auditor in Connection with Termination of the Debtors' Pension Plan (Related Doc # 194). Signed on 10/12/2004. (Mills, Lisa) (Entered: 10/12/2004)  |
| 10/14/2004 | 196 | BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 195)). Service Date 10/14/2004. (Admin.) (Entered: 10/15/2004)  |
| 11/14/2004 | 197 | Amended Witness List for Grenelefe Association of Condominium Owners No. 1, Inc. Filed by Herbert R Donica on behalf of Creditor Greenlefe Association of Condominium Owners No. 1 (related document(s)178). (Donica, Herbert) (Entered: 11/14/2004)   |
| 12/03/2004 | 198 | Application for Compensation ( <i>Trenam, Kemker, Scharf, Barkin, Frye, O'Neill &amp; Mullis, P.A.'s Verified Second Interim Fee Application</i> ) for Roberta A Colton - Attorney for Trustee, Trustee's Attorney, Fee: \$129,264.50, Expenses: \$6,418.75. For the period: 12/21/01 through 10/18/04 Filed by Attorney Roberta A Colton - Attorney for Trustee (Attachments: # 1 Exhibit A-Fees# 2 Exhibit A-Fees Continued# 3 Exhibit B-Costs) (Colton - Attorney for Trustee, Roberta) (Entered: 12/03/2004) |
| 12/06/2004 | 199 | Notice Regarding Application for Allowance of Professional Fees and Expenses (related document(s)198). Responses due by 1/10/2005. (Mills, Lisa) (Entered: 12/06/2004)   |
| 12/08/2004 | 200 | BNC Certificate of Mailing - Notice to Creditors and Parties in Interest (related document(s) (Related Doc # 199)). Service Date 12/08/2004. (Admin.) (Entered: 12/09/2004)  |
| 12/14/2004 | 201 | Objection to <i>payment of fees to Trustee's counsel</i> (related to motions(s)198) Filed by Herbert R Donica on behalf of Creditor Greenlefe Association of Condominium Owners No. 1. (Donica, Herbert) (Entered: 12/14/2004)   |
| 12/20/2004 | 202 | Notice of Preliminary Hearing on Trenam, Kemker, Scharf, Barkin, Frye, O'Neill & Mullis, P.A.'s Verified Second Interim Fee Application (related document(s)198, 201). Hearing scheduled for 1/14/2005 at 09:00 AM at Tampa, FL - Courtroom 8A, Sam M. Gibbons Courthouse, 801 N. Florida Avenue. (Mills, Lisa) (Entered: 12/20/2004)  |

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| 12/22/2004 | 203 | BNC Certificate of Mailing - Notice of Hearing (related document(s) (Related Doc # 202)). Service Date 12/22/2004. (Admin.) (Entered: 12/23/2004)  |
| 12/30/2004 | 204 | Notice of Change of Address Filed by Creditor Joseph Stein. (Mills, Lisa) (Entered: 01/03/2005)  |
| 01/04/2005 | 205 | Motion <i>for Judicial Notice</i> Filed by Dawn A Carapella Esq. on behalf of Trustee Traci K Strickland (related document(s)202). (Attachments: # 1 Exhibit A) (Mills, Lisa.) (Entered: 01/05/2005)   |
| 01/04/2005 | 206 | Amended Exhibit List <i>and</i> , Witness List <i>regarding Grenelef Association of Condominium Owners No 1 Inc's Motion for the Allowance of an Administrative Claim</i> Filed by Dawn A Carapella Esq. on behalf of Trustee Traci K Strickland (related document(s)[122], 189). (Attachments: # 1 Exhibit A) (Mills, Lisa) (Entered: 01/05/2005)   |
| 01/04/2005 | 207 | Request <i>to Admit Summary Charts into Evidence</i> Filed by Dawn A Carapella Esq. on behalf of Trustee Traci K Strickland. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C) (Mills, Lisa) (Entered: 01/05/2005)  |
| 01/05/2005 | 208 | Second Amended Witness List <i>and Exhibit List</i> Filed by Herbert R Donica on behalf of Creditor Greenlefe Association of Condominium Owners No. 1 (related document(s)178). (Donica, Herbert) (Entered: 01/05/2005)  |
| 01/06/2005 | 209 | Notice of Change of Address <i>for Katron Group Inc</i> Filed by John J. Lamoureux on behalf of Debtor Sports Shinko [florida] Co. Ltd.. (Mills, Lisa) (Entered: 01/07/2005)   |
| 01/07/2005 | 210 | Amendment to Application/Motion for Payment of Administrative Expenses Amount Requested: \$287,652.05 Filed by Herbert R Donica on behalf of Creditor Greenlefe Association of Condominium Owners No. 1 (related document(s)[122]). (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit D# 4 Exhibit F# 5 Exhibit I# 6 Exhibit K# 7 Exhibit M# 8 Exhibit N# 9 Exhibit O) (Donica, Herbert) (Entered: 01/07/2005)                         |
| 01/18/2005 | 211 | Notice of Rescheduled Hearing <i>FEH on MOTION for the Allowance of an Administrative Claim, by Grenelef Association of Condominium Owners No. 1, Inc. (as amended) and Obj by Grenelef to Second Fee app of Trenam Kemker</i> (related document(s)198, 210, 201, [122]). Hearing scheduled for 5/6/2005 at 09:00 AM at Tampa, FL - Courtroom 8A, Sam M. Gibbons Courthouse, 801 N. Florida Avenue. (CLARK, BARRY) (Entered: 01/18/2005) |
| 01/20/2005 | 212 | BNC Certificate of Mailing - Notice of Hearing (related document(s) (Related Doc # 211)). Service Date 01/20/2005. (Admin.) (Entered: 01/21/2005)  |
| 01/27/2005 | 213 | Notice of Change of Address Filed by Creditor Wilma MacKenzie. (Mills, Lisa) (Entered: 01/27/2005)   |
| 02/09/2005 | 214 | Notice of Change of Address <i>for Ron Rickner</i> Filed by John J. Lamoureux on behalf of Debtor Sports Shinko [florida] Co. Ltd.. (Mills, Lisa) (Entered: 02/10/2005)  |

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| 02/11/2005 | 215 | Application to Employ Forensic Recovery Group (insurance expert) and Dodge, Anderson et. al. (special counsel) as Insurance expert and special counsel Filed by Traci K Strickland. (Attachments: # 1 Affidavit affidavit of insurance expert# 2 Affidavit affidavit of special counsel# 3 Contract professional service agreement) (Strickland, Traci) (Entered: 02/11/2005)  |
| 02/11/2005 | 216 | Notice of Change of Address Filed by Creditor Kim Inwon. (Mills, Lisa) (Entered: 02/14/2005)   |
| 02/16/2005 | 217 | Order Approving Application to Employ Forensic Recovery Group <i>and Dodge, Anderson, Jones et al</i> (Related Doc # 215). Signed on 2/16/2005. (Mills, Lisa.) (Entered: 02/16/2005)   |
| 02/18/2005 | 218 | BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 217)). Service Date 02/18/2005. (Admin.) (Entered: 02/19/2005)  |
| 03/31/2005 |     | Change of address submitted to the Court on March 29, 2005 by attorney Herbert R. Donica, 106 S. Tampania Avenue, #250, Tampa, FL 33609. (Kerkes, Debbie) (Entered: 03/31/2005)  |
| 04/04/2005 | 219 | Motion to Appear pro hac vice ( <i>for Michael C. Dodge, Esquire of Dodge, Anderson, Jones, Bezney &amp; Gilman, P.C. for Traci K. Strickland Stevenson, Trustee</i> ) Filed by Roberta A. Colton on behalf of Trustee Traci K. Stevenson (Attachments: # 1 Certificate of Good Standing) (Colton, Roberta) Additional attachment(s) added on 4/6/2005 (Mills, Lisa). See <b>Corrective Entry Dated 4/6/2005</b> Modified on 4/6/2005 (Mills, Lisa). (Entered: 04/04/2005) |
| 04/06/2005 |     | Corrective Entry Re: <b>Order submitted with Motion, removed by clerk's office</b> (related document(s)219). (Mills, Lisa) (Entered: 04/06/2005)   |
| 04/18/2005 | 220 | Order Granting Motion To Appear pro hac vice (Related Doc # 219). Signed on 4/18/2005. (Mills, Lisa.) (Entered: 04/18/2005)  |
| 04/20/2005 | 221 | BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 220)). Service Date 04/20/2005. (Admin.) (Entered: 04/21/2005)  |
| 04/28/2005 | 222 | Notice of Filing <i>the Transcript of the Deposition of Thomas Francis Dugan Taken on August 17, 2004</i> Filed by Dawn A Carapella on behalf of Trustee Traci K. Stevenson. (Attachments: # 1 Deposition of Thomas Francis Dugan (8/17/04)) (Carapella, Dawn) (Entered: 04/28/2005)   |
| 04/29/2005 | 223 | Third Amended Witness List by <i>Greenelefe Association of Condominium Owners No. 1, Inc.</i> Filed by Herbert R Donica on behalf of Creditor Greenlefe Association of Condominium Owners No. 1 (related document(s)178). (Donica, Herbert) (Entered: 04/29/2005)  |
| 04/29/2005 | 224 | Motion <i>for Authority to Present Redacted Documents as Exhibits at trial on Admin claim</i> Filed by Herbert R Donica on behalf of Creditor Greenlefe Association of Condominium Owners No. 1 (related document(s)178). (Donica, Herbert) (Entered: 04/29/2005)  |

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| 05/02/2005 | 225 | Amended Witness List ( <i>Trustee's Second Amended Witness and Exhibit List Regarding Grenelefe Association of Condominium Owners No. 1, Inc.'s Motion for the Allowance of an Administrative Claim</i> ) Filed by Dawn A Carapella on behalf of Trustee Traci K. Stevenson (related document(s)206). (Attachments: # 1 Exhibit A) (Carapella, Dawn) (Entered: 05/02/2005) |
| 05/03/2005 | 226 | Request ( <i>Trustee's Request to Admit Additional Summary Chart Into Evidence</i> ) Filed by Dawn A Carapella on behalf of Trustee Traci K. Stevenson. (Attachments: # 1 Exhibit A-Summary Chart) (Carapella, Dawn) (Entered: 05/03/2005)   |
| 05/03/2005 | 227 | Response to <i>Motion for Authority to Present Redacted Documents as Exhibits and Objection to Introduction of Time Records as Exhibits</i> (related to motions(s)224) Filed by Dawn A Carapella on behalf of Trustee Traci K. Stevenson. (Carapella, Dawn) (Entered: 05/03/2005)  |
| 05/04/2005 | 228 | Opposition ( <i>Trustee's Objection to Exhibits</i> ) Filed by Dawn A Carapella on behalf of Trustee Traci K. Stevenson. (Carapella, Dawn) (Entered: 05/04/2005)   |
| 05/05/2005 | 229 | Withdrawal <i>Motion to present redacted documents</i> Filed by Herbert R Donica on behalf of Creditor Greenlefe Association of Condominium Owners No. 1 (related document(s)224). (Donica, Herbert) (Entered: 05/05/2005)   |
| 06/02/2005 | 230 | Notice of Preliminary Hearing on Objection to Trenam, Kemker, Barkin, Frye, O'Neill & Mullis P.A.'s Second Interim Fee Application (related document(s)198, 201). Hearing scheduled for 7/13/2005 at 09:30 AM at Tampa, FL - Courtroom 8A, Sam M. Gibbons Courthouse, 801 N. Florida Avenue. (Mills, Lisa) (Entered: 06/02/2005)   |
| 06/04/2005 | 231 | BNC Certificate of Mailing - Notice of Hearing (related document(s) (Related Doc # 230)). Service Date 06/04/2005. (Admin.) (Entered: 06/05/2005)  |
| 06/06/2005 | 232 | Closing Argument Filed by Dawn A Carapella on behalf of Trustee Traci K. Stevenson. (Carapella, Dawn) (Entered: 06/06/2005)  |
| 06/06/2005 | 233 | Closing Argument <i>re: Grenelefe Condo Owner's Admin Claim</i> Filed by Herbert R Donica on behalf of Creditor Greenlefe Association of Condominium Owners No. 1. (Donica, Herbert) (Entered: 06/06/2005)   |
| 06/08/2005 | 234 | Order Granting Motion for Judicial Notice (Related Doc # 205). Signed on 6/8/2005. (Mills, Lisa ) (Entered: 06/08/2005)  |
| 06/10/2005 | 235 | Notice of Change of Address Filed by Creditor John E Mariner. (Mills, Lisa) (Entered: 06/10/2005)  |
| 06/10/2005 | 236 | BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 234)). Service Date 06/10/2005. (Admin.) (Entered: 06/11/2005)  |
| 07/11/2005 | 237 | Transcript <i>from Hearing held on May 6, 2005</i> (related document(s)198, 210, 211, 201, [122]). (Attachments: # 1 Volume II) (Mills, Lisa) (Entered: 07/11/2005)  |

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| 08/31/2005 | 238 | Application for Final Compensation with regards to <i>Grenelefe Realty, Inc.</i> , Case No. 02-2809-PMG for Dawn A Carapella, Trustee's Attorney, Fee: \$2,091.50, Expenses: \$. For the period: November 20, 2002 to November 1, 2004 Filed by Attorney Dawn A Carapella (Attachments: # 1 Exhibit) (Carapella, Dawn) (Entered: 08/31/2005)  |
| 09/08/2005 | 239 | Transcript of Hearing on Objection by <i>Grenelefe Assn to Trenam Kemker Sharf's Second Interim Fee Application</i> held on 7/13/05 (related document(s)230). (Jones, Debbie) (Entered: 09/08/2005)   |
| 09/15/2005 | 240 | Notice Regarding Application for Allowance of Professional Fees and Expenses (related document(s)238). See <b>Corrective Entry dated 9/15/05</b> Responses due by 10/20/2005. (Jones, Debbie) Modified on 9/15/2005 (Jones, Debbie). (Entered: 09/15/2005)  |
| 09/15/2005 |     | Corrective Entry Re: <b>Document Entered in Error by Clerk's Office</b> (related document(s)[240]). (Jones, Debbie) (Entered: 09/15/2005)   |
| 09/15/2005 | 241 | Notice Regarding Application for Allowance of Professional Fees and Expenses (related document(s)238). Responses due by 10/20/2005. (Jones, Debbie) (Entered: 09/15/2005)   |
| 09/17/2005 | 242 | BNC Certificate of Mailing - Notice to Creditors and Parties in Interest (related document(s) (Related Doc # 241)). Service Date 09/17/2005. (Admin.) (Entered: 09/18/2005)   |
| 09/28/2005 | 243 | Order Approving (1) <i>Trenam, Kemker, Scharf, Barkin, Frye, O'Neill &amp; Mullis, P.A.</i> 's Verified Second Interim Fee Application - fees awarded in the amount of \$129,264.50 and expenses in the amount of \$6,418.75, and (2) Sustaining <i>Grenelefe Association of Condominium Owners No. 1, Inc.</i> Objection to Second Interim Fee Application (related document(s)198, 201). Signed on 9/28/2005 (Thomas, Christiane) (Entered: 09/28/2005)   |
| 09/28/2005 | 244 | Order Granting in Part and Denying in Part Application For Administrative Expenses and the Amended Motion for Allowance of an Administrative Claim filed by <i>Grenelefe Association of Condominium Owners No. 1, Inc.</i> - the claim of <i>Grenelefe Association</i> is allowed as an administrative expense claim under section 503(b)(1) of the Bankruptcy Code in the amount of \$71,400.60; the balance of the claim is disallowed as an administrative expense claim (Related Doc # 210). Signed on 9/28/2005. (Thomas, Christiane ) (Entered: 09/28/2005) |
| 09/29/2005 | 245 | Exhibit on FEH heard on 5/6/2005 at 9:00 a.m. Filed by Trustee Traci K. Stevenson (related document(s)198, 210, 211, 201, [122]). (Jones, Debbie) (Entered: 09/29/2005)   |
| 09/30/2005 | 246 | BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 243)). Service Date 09/30/2005. (Admin.) (Entered: 10/01/2005)   |
| 09/30/2005 | 247 | BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 244)). Service Date 09/30/2005. (Admin.) (Entered: 10/01/2005)   |

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| 10/19/2005 | 248 | Motion for Approval of <i>Settlement Agreement and Application for Interim Allowance of Professional Fees</i> (Dodge & Gillman Fees: \$25,874.40 Costs: \$1,816.81/FRGI Fees: \$17,249.60) Filed by Roberta A. Colton on behalf of Trustee Traci K. Stevenson (Attachments: # 1 Mailing Matrix # 2 Exhibit 1-Order Approving Employment# 3 Exhibit 2-Professional Services Agreement# 4 Exhibit 3-Settlement Agreement# 5 Exhibit 4-Expense Detail) (Colton, Roberta) (Entered: 10/19/2005) |
| 10/20/2005 | 249 | Notice of Preliminary Hearing on Motion for Approval of Settlement Agreement and Application for Interim Allowance of Professional FeesTraci Strickland, Trustee, Dodge & Gillman, P.C. and Forensic Recovery Group, Inc. (related document(s) 248). Hearing scheduled for 11/30/2005 at 10:00 AM at Tampa, FL - Courtroom 8A, Sam M. Gibbons Courthouse, 801 N. Florida Avenue. (Jones, Debbie) (Entered: 10/20/2005)  |
| 10/23/2005 | 250 | BNC Certificate of Mailing - Notice of Hearing (related document(s) (Related Doc # 249)). Service Date 10/23/2005. (Admin.) (Entered: 10/24/2005)   |
| 10/29/2005 |     | Trustee's Interim Report. The trustee has submitted to the Office of the United States Trustee an interim report for the period ending 09/30/05. The interim report provides information concerning asset administration and an accounting of the financial activity in the case. The trustee will provide a copy of the interim report to a party in interest upon request.. (Stevenson, Traci) (Entered: 10/29/2005)  |
| 12/15/2005 | 251 | Order Granting Motion for Approval of <i>Settlement Agreement and Approving Application for Interim Allowance of Professional Fees</i> (Related Doc # 248). Signed on 12/15/2005. (Jones, Debbie ) (Entered: 12/15/2005)  |
| 12/17/2005 | 252 | BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 251)). Service Date 12/17/2005. (Admin.) (Entered: 12/18/2005)   |
| 07/21/2006 | 253 | Order Granting Application For Compensation (Related Doc # 238). Fees awarded to Dawn A Carapella in the amount of \$2091.50, expenses awarded: \$0.00 Signed on 7/21/2006. (Jones, Debbie ) (Entered: 07/21/2006)  |
| 07/23/2006 | 254 | BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 253)). Service Date 07/23/2006. (Admin.) (Entered: 07/24/2006)   |
| 10/27/2006 |     | Trustee's Interim Report. The trustee has submitted to the Office of the United States Trustee an interim report for the period ending 09/30/06. The interim report provides information concerning asset administration and an accounting of the financial activity in the case. The trustee will provide a copy of the interim report to a party in interest upon request.. (Stevenson, Traci) (Entered: 10/27/2006)  |
| 10/27/2006 | 255 | Motion for Relief from Stay. (FEE PAID) Filed by Robyn Severs Braun on behalf of Creditor Grenelefe Club Estates Homeowners Association, Inc. (Attachments: # 1 Exhibit A# 2 Exhibit B1# 3 Exhibit B2# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit C) (Braun, Robyn) (Enforcement of Settlement Agreement)Modified on 10/30/2006 (Miguel, Susan). (Entered: 10/27/2006)  |
| 10/27/2006 |     | Receipt of Filing Fee for Motion for Relief From Stay(8:02-bk-02804-PMG)  |

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|            |     | [motion,mrlfsty] ( 150.00). Receipt Number 8303510, Amount Paid \$ 150.00 (U.S. Treasury) (Entered: 10/27/2006)   |
| 10/30/2006 | 256 | Order Directing Response Re: <i>Motion for Relief from Stay of Grenelefe Club Estates Homeowners Association, Inc.</i> (related document(s)255). Signed on 10/30/2006 (Miguenes, Susan) (Entered: 10/30/2006)   |
| 11/01/2006 | 257 | Response to <i>Motion for Relief from Stay in Favor of Grenelefe Club Estates Homeowners Association, Inc.</i> Filed by Roberta A. Colton on behalf of Trustee Traci K Stevenson (related document(s)255). (Colton, Roberta) (Entered: 11/01/2006)  |
| 11/01/2006 | 258 | BNC Certificate of Mailing - Order Directing Response. (related document(s) (Related Doc # 256)). Service Date 11/01/2006. (Admin.) (Entered: 11/02/2006)   |
| 11/09/2006 | 259 | Notice of Preliminary Hearing on Motion for Relief from Stay filed by Grenelefe Club Estates Homeowners Association, Inc. and Response by Trustee (related document(s)255, 257). Hearing scheduled for 12/7/2006 at 02:30 PM at Tampa, FL - Courtroom 8A, Sam M. Gibbons Courthouse, 801 N. Florida Avenue. (Jones, Debbie) (Entered: 11/09/2006) |
| 11/11/2006 | 260 | BNC Certificate of Mailing - Notice of Hearing (related document(s) (Related Doc # 259)). Service Date 11/11/2006. (Admin.) (Entered: 11/12/2006)   |
| 12/07/2006 | 261 | Order Granting Motion For Relief From Stay filed by <i>Grenelefe Club Estates Homeowners Association, Inc.</i> (Related Doc # 255) Signed on 12/7/2006. (Jones, Debbie) (Entered: 12/07/2006)   |
| 12/09/2006 | 262 | BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # 261)). Service Date 12/09/2006. (Admin.) (Entered: 12/10/2006)   |

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| <b>PACER Service Center</b> |               |                         |  |
| <b>Transaction Receipt</b>  |               |                         |  |
| 02/21/2007 14:24:54         |               |                         |  |
| <b>PACER Login:</b>         | ah0034        | <b>Client Code:</b>     | 6850-5 ss/kg   |
| <b>Description:</b>         | Docket Report | <b>Search Criteria:</b> | 8:02-bk-02804-PMG Fil or Ent: filed Doc From: 0 Doc To: 99999999 Term: included Format: HTML |
| <b>Billable Pages:</b>      | 17            | <b>Cost:</b>            | 1.36   |